

**MONROE COUNTY PUBLIC LIBRARY
BOARD OF TRUSTEES**

**WORK SESSION
Wednesday, February 12, 2014
5:45 p.m.
Meeting Room 1B**

AGENDA

1. Call to Order –Valerie Merriam, President
2. Approval to Proceed to Public Bid for Main Library Renovation (page 1-11) – Marilyn Wood
3. Bid for Chiller Replacement (page 12-13) – Gary Lettelleir
4. Bid for Roof Replacement on Main Library Addition (page 14-15) – Gary Lettelleir
5. 2014 Agreement with El Centro Comunal Latino (page 16-18) – Sara Laughlin
6. Revision of ADA Notice and Grievance Process (page 19-21) – Chris Jackson
7. Programming Mission and Guidelines – (page 22) – Lisa Champelli
8. Resolution to Declare Property Surplus (page 23) – Gary Lettelleir
9. Energy Update (page 24) – Gary Lettelleir
- 10.Slate of Officers for 2014 (page 25) – Valerie Merriam
- 11.Public Comment
- 12.Adjournment

View the Board Packet on the Library’s website:

<http://mcpl.info/library-trustees/meetings>.